

**SUMMIT TOWNSHIP BOARD OF SUPERVISORS
PUBLIC MEETING MINUTES
AUGUST 5, 2020**

The Summit Township Board of Supervisors public meeting was held on Wednesday, August 5, 2020 at the Summit Township Municipal Building, 502 Bonniebrook Road, Butler, PA.

CALL TO ORDER

Willie Adams called the meeting to order at 6:45 p.m.

PLEDGE OF ALLEGIANCE

All persons present stood to recite the Pledge of Allegiance.

ROLL CALL

Supervisors, Willie Adams, Larry Osche and Rick Green were present. Also, in attendance Township Secretary, Roxann Stickney, Regis E. Karch, Robert Ray, Alice Hortsman, Jim Henry, David Barry, Curt Hortsman, and Tom Smith.

OPEN TO THE FLOOR – QUESTIONS/COMMENTS ON THE AGENDA

There were no questions or comments on the Agenda

**APPROVAL OF THE JULY 15, 2020 REGULARLY SCHEDULED MEETING MINUTES &
JULY 22, 2020 & JULY 29, 2020 EMERGENCY MEETING MINUTES**

Rick Green motioned to approve the July 15, 2020 regularly scheduled Board of Supervisors meeting as presented. Larry Osche second the motion. Motion Carried Unanimously.

Rick Green motioned to approve the July 22, 2020 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve the July 29, 2020 emergency meeting minutes as presented. Larry Osche seconded the motion. Motion Carried Unanimously.

TREASURER’S REPORT

The treasurer presented the following report.

FUND BALANCE AS OF 08/05/2020	
Capital Fund	\$219,401.30
Fire Hydrant Fund	\$8,131.61
General Fund	\$551,196.92
Sewage Escrow Fund	\$19,984.77
Sewage Permit Fund	\$11,290.95
State Fund	\$209,247.69
Available Funds	\$1,019,253.24
Capital Fund CD #66	\$313,663.53
General Fund CD #64	\$209,002.73
Total Funds	\$1,541,919.50

ACTIVITY	
Available Funds as of 07/15/2020	\$1,202,406.23
CD Total	\$522,666.26
Deposits	\$79,640.45
Disbursements	\$262,793.44
Total Funds Available as of 08/05/2020	\$1,541,919.50

The Treasurer presented the following report:

Deposits included Armstrong quarterly payment, Earned Income Taxes and Local Services Taxes. Deed transfers for the month of June were \$32,401.25.

The majority of disbursements were road projects.

Rick Green motioned to approve the Treasurer's report. Larry Osche seconded the motion. Motion Carried Unanimously.

GENERAL FUND INVOICE APPROVAL

Larry Osche motioned to approve for payment Frank Hartle invoice 438696 for the installation of 2 man doors for \$3,250.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Frank Hartle invoice 387197 for the installation of a garage door opener for \$375.00. Rick Green seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 2006 for the 6th installment of the Township's liability insurance for \$1,330.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Rick Green motioned to approve for payment Jerich Insurance Agency invoice 2032 for the 9th installment of the Township worker's compensation policy for \$837.00. Willie Adams seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve for payment Larry Grabe invoice 983123 for the trimming of trees on Osche Road, Bish Road and Keck Road. Trees were also trimmed on Chicora Road that were obstructing the view of Lick Hill Volunteer Fire Company station light for \$2,500.00. Rick Green seconded the motion. Motion Carried Unanimously.

Larry Osche motioned to approve Suit-Kote invoice 68905 the application of MC-70 oil on the shoulders of Township roads. Rick Green seconded the motion. Motion Carried Unanimously.

GENERAL FUND CD RENEWAL

Rick Green motioned to renew the General Fund CD for 6 months. Larry Osche seconded the motion. Motion Carried Unanimously.

POLICE COVERAGE

Rick Green spoke to a Butler Township Police Lieutenant and Manager regarding part-time police coverage for the Township. They are willing to meet with the Supervisors to discuss possible police coverage. A list of items that the Township would like to have for police services will be emailed to Butler Township manager.

BINSEY ROAD SUIT-KOTE INVOICE DETERMINATION

Larry Osche motioned to approve for payment from the General Fund Suit-Kote invoice 65017 for the Binsey Road oil application for \$8,552.70 contingent upon 120 tons of stone at the Township building remain. Rick Green seconded the motion. Motion Carried Unanimously.

ROADMASTER REPORT

Roadmaster, Larry Osche, presented the following report:

1. Equipment maintenance.
2. Tree trimming traffic control.
3. Road projects.

Larry Osche motioned to fix the water drainage issue on Philmar Drive. Willie Adams seconded the motion. Motion Carried Unanimously.

A driveway at Philmar Drive was concreted onto the Township's right-of-way. The road project will require a portion of the concrete to be removed. It will be replaced with pavement.

ADDITIONAL BUSINESS

Rick Green motioned to extend the Covid-19 state of emergency for another week. Willie Adams seconded the motion. Motion Carried Unanimously.

Willie Adams motioned that Lockaton Junk Yard has 30 days to comply with the Township's Agreement for parked vehicles. If this is not done, the Township will pursue civil proceedings. Rick Green seconded the motion. Motion Carried Unanimously.

OPEN TO THE FLOOR – PUBLIC PARTICIPATION.

Robert Ray requested an update on the fume issue with the Township building. The Road Department will foam around the edge of the garage and the furnace will be blocked off with an outside draw.

A mirror on Bonniebrook Road for a driveway to access the road is being shadowed by trees. The Supervisors will look at the trees.

ADJOURN

With there being no further business to come before the Board of Supervisors, Willie Adams made the motion to adjourn. Larry Osche seconded the motion. Motion Carried Unanimously. Meeting adjourned at 7:33 p.m.

NEXT MEETING WILL BE HELD ON WEDNESDAY, AUGUST 19, 2020 AT 6:45 P.M.

Respectfully Submitted,
Roxann L. Stickney, Secretary